

McKenna, J

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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: IN RE ADELPHIA COMMUNICATIONS
: CORPORATION SECURITIES AND DERIVATIVE
: LITIGATION
: X

03 MD 1529 (LMM)

This Document Relates To:

PENNSYLVANIA STATE EMPLOYEES'
RETIREMENT SYSTEM,

Plaintiff,

-against-

DELOITTE & TOUCHE LLP, et al.,

Defendants.
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Case No. 07-CV-6849 (LMM) ←

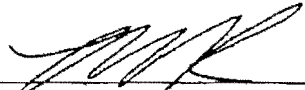
USDC SDNY DOCUMENT ELECTRONICALLY FILED DOC #: DATE FILED: 7/18/2011
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STIPULATION AND ORDER OF DISMISSAL WITH PREJUDICE

IT IS HEREBY STIPULATED AND AGREED by and between the undersigned counsel for plaintiff Pennsylvania State Employees' Retirement System ("Plaintiff") and defendants Banc of America Securities LLC and Citigroup Global Markets Holdings, Inc. (f/k/a Salomon Smith Barney Inc. and Smith Barney Inc.) (together, the "Bank Defendants") that, pursuant to Federal Rule of Civil Procedure 41(a)(1), Plaintiff, by its undersigned counsel, and the Bank Defendants, by their undersigned counsel, hereby stipulate to the dismissal with prejudice of the claims asserted by Plaintiff against the Bank Defendants, without costs, in accordance with the Settlement Agreement dated June 1, 2011, between them.

Dated: New York, New York
_____, 2011


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Attorneys for the Bank Defendants

SO ORDERED:

United States District Judge
Dated: _____, 2011

Dated: New York, New York
June 22, 2011

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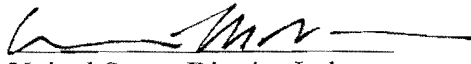
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Attorneys for the Bank Defendants

SO ORDERED:


United States District Judge
Dated: 6/24, 2011 